

Dated 5-9-03

Scott Robert Douglas & Sharon Lee Douglas  
35 Rushton Street  
Wallsend NSW 2287

**CONFIRMATION OF COMPLIANCE STATUS**  
**OF DOUGLAS SUPERANNUATION FUND**

**To Whom It May Concern**

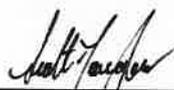
This letter can be given by fund members to the trustee(s) of any existing superannuation arrangement to confirm the **DOUGLAS SUPERANNUATION FUND** is a complying superannuation fund or to any contribution employer to the fund to satisfy the requirements of the Superannuation Guarantee Act.

**DOUGLAS SUPERANNUATION FUND** is a resident superannuation fund constituted under a Trust Deed dated 5-9-03.

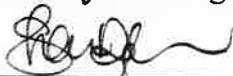
The Trustees of the fund being **Scott Robert Douglas** and **Sharon Lee Douglas** certify as follows:

- Following the fund's establishment an application has been made to the ATO for the fund to become a regulated Superannuation Fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (SIS).
- The Trust Deed allows funds to be rolled over or transferred to this fund.
- The requirements of the fund for the preservation of benefits satisfy the preservation standards set out in SIS.
- The fund will conduct its administration procedures so as to comply with the requirements of SIS.
- The fund is not subject to a direction by the ATO under Section 63 of SIS not to accept contributions.

Yours faithfully



Scott Robert Douglas



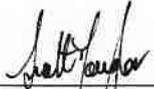
Sharon Lee Douglas

**NOTICE OF CONSENT TO ACT AS TRUSTEE**  
**FOR DOUGLAS SUPERANNUATION FUND**

I confirm and understand the strict eligibility requirements for individuals who act as Trustee(s) of superannuation entities under the Superannuation Industry (Supervision) Legislation ("SIS") and in regard I am not a "disqualified person" under SIS as:

- ◆ I have not at any time been convicted of an offence in respect of dishonest conduct;
- ◆ I have not at any time been the subject of a civil penalty order under SIS;
- ◆ I am not an undischarged bankrupt;
- ◆ My property is not subject to control in a bankruptcy context by any person;
- ◆ During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Trustee(s) if at any time during which I am a responsible officer of that body any of the above statements cease to apply to me.

  
\_\_\_\_\_  
Scott Robert Douglas

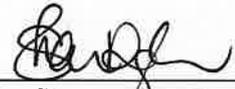
Dated 5-9-03

**NOTICE OF CONSENT TO ACT AS TRUSTEE**  
**FOR DOUGLAS SUPERANNUATION FUND**

I confirm and understand the strict eligibility requirements for individuals who act as Trustee(s) of superannuation entities under the Superannuation Industry (Supervision) Legislation ("SIS") and in regard I am not a "disqualified person" under SIS as:

- ◆ I have not at any time been convicted of an offence in respect of dishonest conduct;
- ◆ I have not at any time been the subject of a civil penalty order under SIS;
- ◆ I am not an undischarged bankrupt;
- ◆ My property is not subject to control in a bankruptcy context by any person;
- ◆ During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Trustee(s) if at any time during which I am a responsible officer of that body any of the above statements cease to apply to me.

  
\_\_\_\_\_  
Sharon Lee Douglas

Dated 5-9-03

**TRUSTEE REGISTER FOR DOUGLAS SUPERANNUATION FUND**

NAME	ADDRESS	DATE OF APPOINTMENT	DATE OF TERMINATION	COMMENTS
Scott Robert Douglas	35 Rushton Street Wallsend NSW 2287	5-9-03		
Sharon Lee Douglas	35 Rushton Street Wallsend NSW 2287	5-9-03		

**APPLICATION FOR MEMBERSHIP  
OF DOUGLAS SUPERANNUATION FUND**

**I,**            Scott Robert Douglas  
**Of**            35 Rushton Street  
                 Wallsend NSW 2287

**Date of Birth** 10th June 1975

Hereby apply for membership upon the terms and conditions set out in the Trust Deed governing the DOUGLAS SUPERANNUATION FUND.

I agree and undertake as follows:

- I will be bound by the Deed governing the fund.
- I understand the terms and conditions of the Deed. Particularly the terms and conditions of the Deed concerning benefits payable.
- I acknowledge I have received all information needed by me for the purpose of:
  1. Understanding the main features of the fund; and
  2. Making an informed judgment about the management and financial condition of the fund.
- Making an informed judgment about the investment performance of the fund.
- I acknowledge that as the date of this application I have been advised of the current Trustee(s) and agree to their continuing appointment.

**NOMINATION OF BENEFICIARY**

I hereby nominate the following person(s) to receive the benefit payable by the Trustee(s) of the Fund in the event of my death.

Person	Relationship to Member	Proportion of Death Benefit
SHARON DOUGLAS	WIFE	100%

  
Applicant's Signature

5-9-2003  
Date

  
Witness

5-9-2003  
Date

**APPLICATION FOR MEMBERSHIP  
OF DOUGLAS SUPERANNUATION FUND**

I, Sharon Lee Douglas

Of 35 Rushton Street  
Wallsend NSW 2287

**Date of Birth** 17th May 1969

Hereby apply for membership upon the terms and conditions set out in the Trust Deed governing the DOUGLAS SUPERANNUATION FUND.

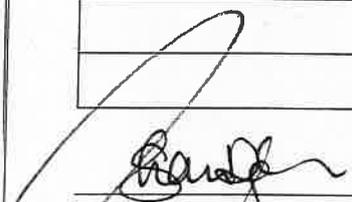
I agree and undertake as follows:

- I will be bound by the Deed governing the fund.
- I understand the terms and conditions of the Deed. Particularly the terms and conditions of the Deed concerning benefits payable.
- I acknowledge I have received all information needed by me for the purpose of:
  3. Understanding the main features of the fund; and
  4. Making an informed judgment about the management and financial condition of the fund.
- Making an informed judgment about the investment performance of the fund.
- I acknowledge that as the date of this application I have been advised of the current Trustee(s) and agree to their continuing appointment.

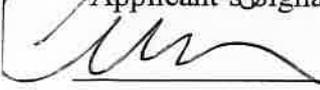
**NOMINATION OF BENEFICIARY**

I hereby nominate the following person(s) to receive the benefit payable by the Trustee(s) of the Fund in the event of my death.

Person	Relationship to Member	Proportion of Death Benefit
SCOTT DOUGLAS	HUSBAND	100%

  
Applicant's Signature

5-9-2003  
Date

  
Witness

GEORGE LASIS

5-9-2003  
Date





THE TRUSTEE FOR DOUGLAS  
SUPERANNUATION FUND  
35 RUSHTON STREET  
WALLSEND NSW 2287

Tax File Number: 799 984 634  
ABN: 86 734 960 640  
Correspondence ID: 1360 1754 3081 512  
Date of issue: 22 October 2003



## ACKNOWLEDGMENT OF REGULATION AS SUPERANNUATION FUND

THE TRUSTEE FOR DOUGLAS  
SUPERANNUATION FUND

The notice of election to become a regulated self managed superannuation fund under the provisions of the *Superannuation Industry (Supervision) Act 1993* was received on 12 September 2003. This means the above provider is now a self managed superannuation fund.

As the Australian Taxation Office (ATO) is responsible for regulating self managed superannuation funds, all future communication relating to this provider should be directed to us.

Please see the reverse of this advice for important information.

Mark Jackson  
DEPUTY COMMISSIONER OF TAXATION